

Held March 27, 2018 at 1:00 p.m.

The meeting opened with the Pledge of Allegiance followed by a moment of silence. Opening

The regular meeting of the Fairfield County Educational Service Center Governing Board was held at 1:00 p.m. on March 27, 2018 with the following members answering present to roll call: Mr. Bartlett, Mr. Fowler, Ms. Owens, Ms. Pierce, Mr. Stemen. Roll Call

A motion was made by Ms. Pierce, seconded by Mr. Bartlett, to approve the following: Approve
 a.) Approve the agenda Agenda
 b.) Approve the minutes of the regular meeting on February 27, 2018 Minutes

Vote: Mr. Bartlett, yea; Mr. Fowler, yea; Ms. Owens, yea; Ms. Pierce, yea; Mr. Stemen, yea.
 Motion carried.

Public Participation: Public
 Matthew Ketcham, Treasurer of the Madison-Champaign Educational Service Center came to Participation
 observe the Fairfield County Educational Service Center Governing Board meeting and
 discuss his mentorship with our Treasurer, Mrs. Cassell.

Kim Miller-Smith of the Ohio School Board Association presented awards of recognition to Governing Board members, Mr. Stemen received a 10-year milestone service recognition and Mr. Fowler received his 5th OSBA Award of Achievement.

Mike Smith accompanied Kim Miller-Smith and observed the award recognition.

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A motion was made by Mr. Bartlett, seconded by Ms. Pierce, to approve the following financial items:

Fin. Rpt.

Approve the financial report as follows:

Balance in Gen. Fund as of March 1, 2018	\$2,189,037.59
Balance in all other funds	\$429,223.23
MHJF –Opportunity Grant FY18.....	\$9.32
Fast Forward – Local – FY18.....	\$20,998.66
Self-Insurance Fund – Health	\$962.61
Self-Insurance Fund – Dental	\$0.00
Capital Projects	\$400,000.00
Workers Comp Self Insurance.....	\$4,050.62
Fast Forward – Federal – FY18.....	\$3,202.02
Total all funds	\$2,618,260.82

Approve the February 2018 bills as listed and totaling \$578,342.45 (BRF 2018-3-1).

Approve the Appropriation Adjustments as listed in the attachment. (BRF 2018-3-2).

Vote: Mr. Bartlett, yea; Mr. Fowler, yea; Ms. Owens, yea; Ms. Pierce, yea; Mr. Stemen, yea.
Motion carried.

New Business:

A motion was made by Mr. Bartlett, seconded by Mr. Fowler, to approve the following:

(a) Approve the following 2017/2018 addendum to the existing service agreement with the Marion City School District for the additional Scope of Work to be provided by Dr. Thomas Fry and Dr. Jennifer Hensley (Hooie):

Addendum to Service Agreement

Marion City School District – Project Management Services \$56,000 for 40 additional days

(b) Approve the following 2017-2018 school year contracts for the position of Consultant for Professional Development at Marion City School District:

Dr. Jennifer Hensley (Hooie), \$22,601.97 for an additional 20 days

Dr. Thomas Fry, \$22,601.97 for an additional 20 days

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Approve the following resignations:

Resignations

Effective March 16, 2018

Bradley Mingus-Educational Aide

Effective March 25, 2018

Charlena Fisher-Educational Aide

Approve the following 2017-2018 school year contract; salary and benefits based on Fairfield County Educational Service Center Governing Board Policy:

New Contract

Effective March 16, 2018

Jennifer McKinnon-Educational Aide, for the remainder of a 9-month contract, 46 days

Affirm the Payment-in-lieu of Transportation Resolution from the Amanda-Clearcreek Board of Education (BRF#2018-3-3).

Affirm

Approve the Contract for Speech and Language Therapy (SLP) Services between Capital Therapy Services and FCESC to provide SLP services for the Learning Steps Preschool program commencing March 13, 2018 through May 4, 2018 at a rate of \$70 per hour; plus employer share retirement if required by the State Teachers Retirement System (STRS).

SLP Contract

Approve the substitute teacher list #9 (BRF 2018-3-4)

Substitute List

Vote: Mr. Bartlett, yea; Mr. Fowler, yea; Ms. Owens, yea; Ms. Pierce, yea; Mr. Stemen, yea.
Motion carried.

Additional Items of Business as Needed:

A motion was made by Ms. Pierce, seconded by Ms. Owens, to approve the following:

Increase all salary schedules and the superintendent and treasurer salary by 2.0 percent for the 2018-2019 contract year.

2.0% Increase
on all Salary
Schedules

Vote: Mr. Bartlett, yea; Mr. Fowler, yea; Ms. Owens, yea; Ms. Pierce, yea; Mr. Stemen, yea.
Motion carried.

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A motion was made by Mr. Bartlett, seconded by Mr. Fowler, to approve the following:

4.0% Increase
on Admin.
Salary
Schedules

Increase the following salary schedules by 4.0 percent for the 2018-2019 contract year:

- a. Administrator 9 Month (185 days)
- b. Administrator 10 Month (205 days)
- c. Administrator 11 Month (225 days)
- d. Administrator 12 Month (245 days)
- e. Director 12 Month (245 days)

Vote: Mr. Bartlett, yea; Mr. Fowler, yea; Ms. Owens, yea; Ms. Pierce, yea; Mr. Stemen, yea.
Motion carried.

Additional Reports were given in relation to the following:

Reports

- 1. Superintendent's Report
 - a. Striving Reader's Grant submitted
 - b. Franklin B. Walter award granted
-Lancaster City High School senior was the recipient.
 - c. Insurance rates will be discussed at the next Governing Board meeting
- 2. An Eastland-Fairfield Career Center update was given.
 - a. Presentation by SME on the solar panels that were just installed. Praise was given to the students who participated in the installation.
- 3. Additional Reports as needed.
 - a. Treasurer's Evaluation will be completed during the Governing Board meeting on May 22, 2018.

There being no further business, a motion was made by Mr. Bartlett, seconded by Ms. Pierce, and duly passed, the board adjourned at 2:22 p.m.

Adjourn

President

Treasurer